

UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF WEST VIRGINIA  
CHARLESTON

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:20-cr-00054

NEDELTCHO VLADIMIROV

PRELIMINARY ORDER OF FORFEITURE

WHEREAS, on the 19<sup>th</sup> day of July 2021, came the United States, by Assistant United States Attorneys Andrew J. Tessman and Erik S. Goes, and also came the Defendant, NEDELTCHO VLADIMIROV, in person and by his counsel, Timothy J. LaFon, for a jury trial in the above-styled matter. The trial concluded on the 21<sup>st</sup> day of July 2021, on which date the jury returned a verdict of guilty that has been Ordered filed.

As such, defendant has been adjudged guilty of the charges contained in Counts One, Two, Three and Four of the Superseding Indictment. He now stands convicted of Money Laundering Conspiracy in violation of 18 U.S.C. § 1956(h) as contained in Count One, and of Money Laundering Conspiracy in violation of 18 U.S.C. § 1957(a) as contained in Counts Two, Three and Four. The Superseding Indictment also included a forfeiture allegation seeking forfeiture to the United States pursuant to 18 U.S.C. §§ 981 and 982, 28 U.S.C. § 2461, and Rule 32.2 of the Federal Rules of Criminal Procedure, any property, real or personal, which constitutes or is derived from proceeds traceable to the offenses or is involved in money laundering is subject to forfeiture. As such, the following property is subject to forfeiture on one or more grounds stated above:

- a. Approximately, \$60,000.00 seized from defendant NEDELTCHO VLADIMIROV ending in 4623 at City National Bank;
- b. Approximately, \$9,020.24 seized from defendant NEDELTCHO VLADIMIROV ending in 8889 at City National Bank;
- c. Approximately, \$1,831.75 seized from defendant NEDELTCHO VLADIMIROV ending in 8197 at JP Morgan Chase Bank; and
- d. A forfeiture money judgment of at least \$500,000.

WHEREAS, by virtue of this conviction, the United States is now entitled to the possession of the proceeds pursuant to 18 U.S.C. §§ 981 and 982, 28 U.S.C. § 2461, and Rule 32.2 of the Federal Rules of Criminal Procedure.

ACCORDINGLY, based on the foregoing, the Court hereby ORDERS that any and all interest of the defendant NEDELTCCHO VLADIMIROV, listed above, be and the same hereby is FORFEITED to the United States.

Pursuant to 21 U.S.C. § 853, the United States shall publish notice of this Order; notice of its intent to dispose of the property in such manner as the Attorney General may direct; and notice that any person, other than the defendant, having or claiming a legal interest in the property listed above must file a petition with the Court within thirty days of the final publication of notice or of receipt of actual notice, whichever is earlier. This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought. The United States may also, to the extent practicable, provide direct

written notice of any person known to have alleged an interest in property that is the subject of this Order of Forfeiture, as a substitute for published notice as to those persons so notified.

As to the following the Court's disposition of all timely petitions, a final order of forfeiture shall be entered. If no third-party files a timely petition, this order shall become the final order of forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2), and the United States shall have clear title to the property and shall dispose of the property according to law.

- a. Approximately, \$60,000.00 seized from defendant NEDELTCCHO VLADIMIROV ending in 4623 at City National Bank;
- b. Approximately, \$9,020.24 seized from defendant NEDELTCCHO VLADIMIROV ending in 8889 at City National Bank;
- c. Approximately, \$1,831.75 seized from defendant NEDELTCCHO VLADIMIROV ending in 8197 at JP Morgan Chase Bank; and
- d. A forfeiture money judgment of at least \$500,000.

The Clerk is directed to send certified copies of this Order to counsel of record, and to Special Agent Devon Selbee, United States Secret Service, 300 Summer Street, Suite 910, Charleston, West Virginia 25301.

IT IS SO ORDERED this 19th day of August, 2021.

ENTER:



IRENE C. BERGER

UNITED STATES DISTRICT JUDGE  
SOUTHERN DISTRICT OF WEST VIRGINIA

ORDER PREPARED BY:

/s/Kathleen E. Robeson  
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